



Companies House

AR01 (ef)

Annual Return



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Company Name: **SWAN LANE WHARF LIMITED**

Company Number: **06721378**

Date of this return: **13/10/2014**

SIC codes: **96090**

Company Type: **Private company limited by shares**

Situation of Registered Office: **XCEL LEISURE CENTRE MITCHELL AVENUE
CANLEY
COVENTRY
CV4 8DY**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR PAUL**

Surname: **BREED**

Former names:

Service Address: **163 GREEN LANE
FINHAM
COVENTRY
WEST MIDLANDS
CV3 6EB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **18/02/1964**

Nationality: **NEW ZEALAND**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS MARILYN FREDA**

Surname: **KNATCHBULL-HUGESSEN**

Former names:

Service Address: **OLD CHURCH FARM CHURCH LANE
GUESTLING
EAST SUSSEX
TN35 4HS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/04/1947**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR PETER WYNDHAM**

Surname: **KNATCHBULL-HUGESSEN**

Former names:

Service Address: **OLD CHURCH FARM
CHURCH LANE
GUESTLING
EAST SUSSEX
TN35 4HS**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **04/09/1947**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR ALAN CALLANDER**

Surname: **RIVETT**

Former names:

Service Address: **12 SHAFTESBURY ROAD
COVENTRY
WEST MIDLANDS
CV5 6FN**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/10/1951**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **KEITH**

Surname: **WARD**

Former names:

Service Address: **XCEL LEISURE CENTRE MITCHELL AVENUE
CANLEY
COVENTRY
WARWICKSHIRE
ENGLAND
CV4 8DY**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **04/03/1964**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

ONE VOTE FOR EACH SHARE RIGHT TO DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **25 ORDINARY shares held as at the date of this return**
Name: **PAUL NOEL BREED**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **MARILYN FREDA KNATCHBULL-HUGESSEN**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **PETER WYNDHAM KNATCHBULL-HUGESSEN**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **ALAN RIVETT**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.